

MINUTES OF RDA ANNUAL MEETING – FEBRUARY 4, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN ANNUAL SESSION ON TUESDAY, FEBRUARY 4, 2014 AT 7:00 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Chairman
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications director
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department

1727

OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who discussed mentor and good friend former Councilmember Carolynn Burt, now deceased. He shared a poem Ms. Burt had written and read aloud at his first meeting as a new member of the City Council. He also led the Pledge of Allegiance to the Flag.

1728

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 7, 2014

The Board read and considered Minutes of the Regular Meeting held January 7, 2014. There were no changes, corrections or deletions.

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held January 7, 2014, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

1729

ELECT CHAIRPERSON FOR 2014

Chief Executive Officer, Wayne Pyle, advised election of a chairperson of the Redevelopment Agency for 2014 had been listed on the Agenda.

After discussion, Mr. Buhler moved to elect Corey Rushton as Chairperson for the Redevelopment Agency for the year 2014 by acclamation. Mr. Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

1730

ELECT VICE CHAIRPERSON FOR 2014

Chief Executive Officer, Wayne Pyle, advised election of a vice chairperson of the Redevelopment Agency for 2014 had been listed on the Agenda.

After discussion, Mr. Buhler moved to elect Karen Lang as Vice Chairperson for the Redevelopment Agency for the year 2014 by acclamation. Mr. Rushton seconded the motion.

A roll call vote was taken:

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 4, 2014, WAS ADJOURNED AT 7:02 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, February 4, 2014.

Sheri McKendrick, MMC
Secretary